

**Arlington Contributory Retirement Board
Agenda for January 26, 2023
In Person with Remote Participation Available.**

Call to order Regular Monthly Meeting

Motion and vote to approve Expense Warrant #1 and 2 and the January 2023 Payroll Warrant

November Trial Balance 2022

Motion and vote to approve Minutes for December 21, 2022

Motion to approve new Town members.

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Susan Brunton	12-28-2022	9+2%	Director of GIS
David Beauregard	12-19-2022	9+2%	Eco. Development Coordinator
Hannah Boone	01-17-2023	9+2%	Senior Library Assistant
Nelson Mui	01-17-2023	9+2%	Assistant Director of DPW

Motion to approve new School members.

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Katelyn Andrews	12-12-2022	9+2%	Teacher Assistant
Niki Bavar	01-03-2023	9+2%	Teacher Assistant
Shamus Maunsell	11-14-2022	9+2%	Teachers Assistant AASP
Ian Miller	12-12-2022	9+2%	Teacher Assistant
Kira Weiss	01-03-2023	9+2%	Teacher Assistant

Motion and Vote to approve the retirement application for James Reid, Phyllis Marshall, Cliff Fallis Janice Weber, Domenic Lanzillotti, Teresa Debenedictis

Name	Creditable Service	Department/ Position	Retirement Option	Retirement Date
James Reid	28 Years 0 Months	DPW/ Working Foreman Highway	B	01/28/2023
Phyllis Marshall	24 Years 0 Months	Treasurer/ Treasurer Collector	B	02/17/2023
Cliff Fallis	38 Years 5 Months	Public Works/ Senior School Custodian	A	02/24/2023
Janice Weber	25 Years 5 Months	Town Clerk/ Assistant Town Clerk	B	03/21/2023
Domenic Lanzillotti	33 Years 4 Months	Town Manager/ Purchasing Officer	B	03/24/2023

Teresa Debenedictis	35 Years 6 Months	Public Works/ Assistant Director	C	03/24/2023
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Acknowledgement of retiree's survivors and employees who have passed since the last Board Meeting, Helen Spina, Joan Banks, Warren Adam Mary Dapkas Joseph Santore Natalie MacLean Mary Flynn

Deceased	Date of Death	Department/ Position	Retirement Date	Status
Helen Spina	12/31/2022	Survivor/ Albert Spina	03/04/2002	Survivor
Joan Banks	01/03/2023	Comptroller/ Data Processing Admin. Assistant	7/31/1993	Retiree
Warren Adam	01/05/2023	Treasurer/ Mailroom	04/30/2005	Retiree
Mary Dapkas	01/13/2023	Police/ Survivor of Ronald	06/04/2016	Survivor
Joseph Santore	01/15/2023	Community Safety / Dispatcher	05/13/1997	Retiree
Natalie MacLean	01/15/2023	DPW/ Survivor of Norman	07/11/1984	Survivor
Mary Flynn	1/19/2023	School/ Clerk	11/30/2002	Retiree

Updates

Video Screen

PRIM

Update Vacation Buyback

5% COLA

Legal RFP

Section 9 Arthur McLean

New Business

Election Policy

PERAC MEMO # 4/2023 Cola Vote for FY 24 7/1/23

Teacher Assistants

Executive Session

Adjourn